

INDIANA

WHITESTOWN REDEVELOPMENT COMMISSION

Tuesday, September 6, 2016 6 PM Whitestown Municipal Complex – Public Hall 6210 Veterans Drive Whitestown, Indiana 46075

AGENDA

A. OPENING THE MEETING

- A. Call to Order Roll Call
- B. Pledge of Allegiance
- B. APPROVAL OF THE 6/20/2016 Meeting Minutes 6/20/2016 Minutes
- **C. PRESENTATIONS:**
 - 1. Zyntango Farms
- D. PUBLIC REQUEST TO SPEAK

(Please limit comments to 3 minutes to allow other members of the public an opportunity to address the commission)

E. UNFINISHED BUSINESS

1. Discuss the creation of 2 TIF areas (Golf Club of Indiana TIF, Albert S. Whites TIF)

F. NEW BUSINESS

- 1. Consider a Resolution Approving Deduction Application for Area Previously Designated an Economic Revitalization Area (Daimler Trucks North America LLC) (*Resolution 2016-04*) Application/Resolution
- 2. Consider a Resolution Amending the Economic Development Plan for the Perry Industrial Park Economic Development Area No. 1 *(Resolution 2016-05)* Resolution
- Introduce a Resolution Approving and Authorizing the Execution of a Finance Lease and Approving a
 Base Lease Relating to the Town of Whitestown, Indiana Perry Industrial Park Economic Development
 Area No. 1. (Resolution 2016-06) Base Lease Agreement | Refunding Lease | Resolution
- 4. Consider Approval of Funds for the Ottinger Drive Pavement/Trail Project (Maplegrove TIF)
- 5. Open Bids for 345 S. Bowers (If any bids received)

G. OTHER BUSINESS

- A. Update on Spending from Town Hall Bond
- B. Update on Legacy Core Parking Lot Projects
- C. Update on Moontown Project

H. ADJOURN

** Click on the **BLUE LINKS** to view the document associated with the agenda item

The next regular Whitestown RDC meeting is scheduled for **Monday, September 19, 2016**, at **7 PM**. NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to insure that all items to come before the RDC are listed; Changes can be made to the agenda after it is e-mailed to the public. All meeting agendas and meeting documents can be found on the town website at www.whitestown.in.gov.

Please call Lauren Bailey, ADA Compliance Officer, at (317) 732-4535 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodations will gladly be provided.